

HERC
Board of Directors Meeting

Zoom Link: N/A – Email meeting

Date: July 1, 2026

Time: 8:30 AM

Location: email

Members: Luke Mead, Jenee Nordstrom, Mariah Mercil

Attendees: Luke Mead, Jenee Nordstrom, Mariah Mercil

Guests & Presentors: David Kloskin

Minutes: David Kloskin

AGENDA ITEMS	Action Item / Notes	LEAD	Minutes
HCPA Resolution confirming intent to refinance	Action	David Kloskin	David Kloskin presented the resolution and related documents. The Board unanimously approved